

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 October 23, 2005

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8 Meeting called to order at 10:15 am.

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski

12 Treasurer Dollie Keway

13 Secretary Carol Mc Fall

14 Staff Present:

15 Juanita Rogers, Director of Operations

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17 Motion made by Treasurer Keway and supported by Secretary Mc Fall to adopt
18 the agenda with additions for 10.23.05. Vote 4 yes. 0 no. 0 abstained. 0 absent.
19 Motion carried.

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21 Motion made by Vice Chairperson Pierzynowski and supported by Director
22 Keway to approve the minutes of 10.07.05 as written. Vote 4 yes. 0 no. 0
23 abstained. 0 absent. Motion carried.

24
25 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer
26 Keway to ratify the phone poll dated October 13, 2005 into the record, to approve
27 the General Manager's Contract with Barry Milligan in the amount specified for
28 the Enterprise effective October 31, 2005 and shall terminate on November 1,
29 2008. The phone poll passed. Vote 4 yes. 0 no. 0 abstained. 0 absent.
30 Motion carried.

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32 Motion made by Treasurer Keway and supported by Vice Chairperson
33 Pierzynowski to ratify the phone poll dated October 18, 2005 into the record, to
34 begin Barry Milligan's employment effective October 20, 2005. However, Mr.
35 Milligan will be traveling on the financing roadshow as requested and will formally
36 begin his duties as General Manager on November 7, 2005. The phone poll
37 passed. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

38
39 Victories Casino Expansion Contract (phone poll)

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41 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer
42 Keway to ratify the phone poll dated October 21, 2005 into the record, to approve
43 the contract (landscaping) with Tim LaCroix for the casino expansion project.
44 The phone poll passed. Vote 3 yes. 0 no. 1 abstained (Chairperson Patton). 0
45 absent. Motion carried.

46
47 Motion made by Secretary Mc Fall and supported by Vice Chairperson
48 Pierzynowski to accept the General Manager's written and verbal report for
49 10.23.05 as presented by Operations Director Juanita Rogers. Vote 4 yes. 0 no.
50 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to accept the Chairperson's written and verbal report for 10.23.05 as presented by Chairperson Patton. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Patton and supported by Secretary Mc Fall to go into executive session at 11:18 am. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Patton and supported by Treasurer Keway to return to open session at 11:24am. Vote 4 yes. 0 no. 0 abstained. 0 no. Motion carried.

Motion made by Treasurer Keway and supported by Chairperson Patton to accept the resignation of John Espinosa as General Manager of Victories Casino & Hotel effective November 7, 2005. However, due to contractual obligations to Victories Casino & Hotel, Mr. Espinosa will remain employed until November 9, 2005. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Victories Casino Expansion Change Orders

Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Keway to approve the Change Order #6 with John E. Green Company for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Casino Hotel Project Motion

Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to approve the Purchase order with National City Bank for the New Casino Hotel Project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Patton and supported by Vice Chairperson Pierzynowski to accept the Treasurer's verbal report for 10.23.05 as presented by Treasurer Dollie Keway. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer Keway and supported by Secretary Mc Fall to approve a bonus to the current General Manager John Espinosa in the agreed upon amount as discussed by the board. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

GBD Meeting Minutes 10.23.05

Public Comment opens at 12:45 pm.

Public Comment closes at 12:50 pm.

The next regular meeting is scheduled for 10.28.05 at 10:00 am.

The next regular meeting is scheduled for 11.09.05 at 11:30 am.

The next regular meeting is scheduled for 11.19.05 at 10:00 am.

Secretary Mc Fall departs at 1:40 pm.

Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Keway to adjourn at 2:30 pm. Vote 3 yes . 0 no. 0 abstained. 1 absent (Secretary Mc Fall). Motion carried.

These Minutes have been read and approved as corrected:

October 28, 2005

Carol Mc Fall, Secretary

October 28, 2005

Sheri Patton, Chairperson